

REGULAR MEETING OF COUNCIL  
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA  
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE  
October 12, 2021 at 7:00 P.M.

*NW  
MK*

**PRESENT:** Mayor Papirny via telephone  
Deputy Mayor Werstiuk  
Councilor Belknap  
CAO Melody Kwiatkowski

**ORDER:** Mayor Papirny called the meeting to order at 7:02 p.m.

**AGENDA:**

Res: 2486/21 Moved by Mayor Papirny to accept the agenda as presented.

CARRIED

**MINUTES:**

Res: 2487/21 Moved by Deputy Mayor Werstiuk to accept the September 22, 2021 Regular Meeting Minutes as presented.

CARRIED

Res: 2488/21 Moved by Deputy Mayor Werstiuk to accept the September 29, 2021 Special Meeting Minutes as presented.

CARRIED

**BUSINESS ARISING FROM THE MINUTES:**

None

**DELEGATIONS:**

**Chantal Hippisley – Parking Recommendation**

Ms. Hippisley expressed concerns regarding parking for her tenants. Council advised her that as elections are being held October 18<sup>th</sup>, 2021 it would be best to attend a Regular Meeting in November when the new Council has been established.

**SE Design and Consulting – Tenders for Walking Trail**

Res: 2489/21 Moved by Mayor Papirny that the tender for the Drainage Parkway Walking Trail be awarded to E Construction Ltd. for a total contract price of \$659,290 excluding GST.

CARRIED

**FINANCIAL STATEMENTS AND LIST OF DISBURSEMENTS:**

Res: 2490/21 Moved by Mayor Papirny to accept the September Financial Statements and List of Disbursements as presented.

CARRIED

**BYLAWS & POLICIES:**

None

**NEW BUSINESS**

**Lakeland Credit Union Request for Waiver of Penalties on Unpaid Taxes**

Res: 2491/21 Moved by Councilor Belknap that the request for waiver of penalties on unpaid taxes be denied.

CARRIED

**Tax Roll 21300 Request for Waiver of Penalties on Unpaid Taxes**

Res: 2492/21 Moved by Deputy Mayor Werstiuk that penalties on unpaid taxes for tax roll 21300 be waived and the penalty amount be reimbursed to the residents.

CARRIED

**ATCO Franchise Agreement**

Res: 2493/21 Moved by Mayor Papirny that the ATCO Franchise Fee Percentage remain the same at 1.5% of distribution revenue.

CARRIED

*mw*

**Halloween Trick or Treat Hours**

Res: 2494/21 Moved by Deputy Mayor Werstiuk that Halloween Trick or Treat hours be set for 4:00 PM until 7:00 PM

CARRIED

**OLD BUSINESS**

**Fitness Centre Design**

Updated drawings for the Fitness Centre are required.

CARRIED

**COMMITTEE REPORTS**

Verbal committee reports were presented on the following:  
Primary Care Network

**CORRESPONDENCE**

Res: 2495/21 Moved by Mayor Papirny that the following correspondence be accepted as information:

- N.E. Muni-Corr Ltd. Report
- SE Design and Consulting and Martushev Logging Ltd. Notice of Potential Default and Response
- Go East of Edmonton Road Trip Game Update
- Town of Sundre – Letter to Premier Kenney Re: RCMP Retroactive Pay
- Town of Sundre – Letter to Ric McIver, Minister of Municipal Affairs Re: Code of Conduct

**OPEN FORUM:**

No one present for open forum.

**CLOSED SESSION:**

None

**Next Meeting**

To be determined after Municipal Election are held.

**ADJOURNMENT:**

Being that the agenda matters have been concluded the meeting adjourned at 9:19 p.m.

These minutes approved this 2<sup>nd</sup> day of November, 2021.

*Mers*

Mayor Orderly

*Melody Kwiatkowski*  
Chief Administrative Officer